



JULES VERNE ELEMENTARY SCHOOL
ÉCOLE PRIMAIRE JULES VERNE
Governing Board Minutes
Wednesday, April 23rd, 2025 at 6:30pm

Teachers & Staff Present: Marie-Claire Verdone, Carmen Cesta, Eva Cerulli, Lilianne Rivera, Céline Sévigny
Parents Present: Geneviève Grainger, Lia Maggiorino, Steve Samanez, Maryssa Cortina, Philippe Leone (remotely)
Alternate Parents Present Voting: Gessica Di Stefano
Principal: Nadine Vogel
Chairperson: Geneviève Grainger
Secretary: Lia Maggiorino
Regrets: Anna Bocchino, Rina Alberga

1.0 Introduction:

1.1 Call to order/Quorum Welcome by Chair: The meeting was called to order by Geneviève Grainger at 6:34pm. Philippe Leone joined via Zoom. Quorum was met.

1.2 Acknowledgement of the Land: Read by Mrs. Vogel.

1.3 Recognition of Visitors: Representatives from Le Lunch: Jean-François Huneault and France Dumouchel
Representatives from Les Trois Traiteurs: Theo Bouras and Nicholas Kouris

1.4 Questions from the Public: None.

1.5 Additions to & Approval of the Agenda:

178-2025-04-23-75- Lia Maggiorino *MOTIONED* to Adopt the Agenda.
Seconded by: Céline Sévigny

Motion CARRIED UNANIMOUSLY

1.6 Approval of March 17, 2025 Minutes:

178-2025-04-23-76- Maryssa Cortina *MOTIONED* to approve the March 17th minutes with the corrections discussed.
Seconded by: Lilianne Rivera

Motion CARRIED UNANIMOUSLY

2.0 Business Arising

2.1 E-Votes

The Jules Verne Governing Board discussed the Criteria for Selection of a Principal at the February 24th GB meeting and approves the same Criteria that were in place for the 2023-2024 school year.



178EV-2025-03-18-07 – Eva Cerulli *MOTIONED to keep the Criteria for Selection of a Principal Status Quo from the previous year.* Seconded by: Anna Bocchino **Motion CARRIED UNANIMOUSLY**

Student Council Trip- The Student Council would like to participate in the Next Gen 2025 workshop being held at the School Board in Rosemère on April 14th. Two staff members will be present in addition to the 5 or 6 student council members. Parents will be responsible to drop-off and pick-up their children directly at the School Board. Therefore, there is no cost for the activity.

178EV-2025-04-02-08 -Maryssa Cortina *MOTIONED to approve the above Student Council outing on April 14th, 2025.* Seconded by: Lia Maggiorino **Motion CARRIED UNANIMOUSLY**

Change of Date April Meeting Governing Board-

Due to the federal election being held on April 28th, the Jules Verne Governing Board April meeting shall be moved from April 28th to April 23rd.

178EV-2025-04-04-09 -Lia Maggiorino *MOTIONED to approve the date change of our April Governing Board Meeting.* Seconded by: Rina Alberga **Motion CARRIED UNANIMOUSLY**

2.2 New Caterer- Selection Criteria Update-

2.2.1 Le Lunch Presentation and Sampling

Jean-François Huneault and France Dumouchel presented us with their information and provided us with student samples of some of their most popular meals.

2.2.2 Les Trois Traiteurs Presentation and Sampling

Theo Bouras and Nicholas Kouris presented us with their information and provided us with student samples of some of their most popular meals.

2.2.3 Discussion and Vote

Upon sampling both catering companies, it was apparent that the food from Les Trois Traiteurs was tastier, had really nice quality meat and their containers come with a lid so children can bring the uneaten portion back home. The containers are recyclable and dishwasher friendly. The admin, teachers and staff also appreciated that the distribution with 16 bags (one per class) would also make it much easier for the school to provide these lunches to the students.

178-2025-04-23-77- Steve Samanez *MOTIONED to select Les Trois Traiteurs as our catering company at JVES.* Seconded by: Marie-Claire Verdone **Motion CARRIED UNANIMOUSLY**

3.0 New Business:

3.1 School Board Council of Commissioners Consultations- Information was provided, our Governing Board did not have any comments on any of the consultations.

3.1.1 Amendments to the Policy on Programs of Studies for Secondary School- Information was provided.



3.1.2 By-Law Establishing Procedure for the Examination of Complaints Relating to the Functions of the School Board- Information was provided.

3.1.3 Amendments to the Policy on Safe, Caring Schools and Centers- Information was provided.

3.2 Change of Date for June Meeting- There has been an oversight with our June meeting which was inadvertently scheduled on the same day as the Grade 6 Graduation. We will meet on either June 18th or 19th, depending on Fun Day is on the 18th, we will meet the 19th, and vise-versa.

178-2025-04-23-78- Eva Cerulli *MOTIONED* to move our June meeting to the 18th or 19th depending on our Fun Day.
Seconded by: Céline Sévigny **Motion CARRIED UNANIMOUSLY**

4.0 Fundraisers & Activities:

4.1 School Run Activities for the 2025-2026 School Year:

178-2025-04-23-79- Carmen Cesta *MOTIONED* to have **Halloween Activities** for the students in the 2025-2026 School Year. Seconded by: Marie-Claire Verdone **Motion CARRIED UNANIMOUSLY**

178-2025-04-23-80- Carmen Cesta *MOTIONED* to have **Breakfast with Santa** for the students in the 2025-2026 School Year. Seconded by: Marie-Claire Verdone **Motion CARRIED UNANIMOUSLY**

178-2025-04-23-81- Carmen Cesta *MOTIONED* to have **Holiday Baskets** collection and distribution in the 2025-2026 School Year. Seconded by: Marie-Claire Verdone **Motion CARRIED UNANIMOUSLY**

178-2025-04-23-82- Carmen Cesta *MOTIONED* to have **Staff Appreciation** for the teachers and staff in the 2025-2026 School Year. Seconded by: Marie-Claire Verdone **Motion CARRIED UNANIMOUSLY**

178-2025-04-23-83- Carmen Cesta *MOTIONED* to have **Easter/Spring Treats** for the students in the 2025-2026 School Year. Seconded by: Marie-Claire Verdone **Motion CARRIED UNANIMOUSLY**

178-2025-04-23-84- Carmen Cesta *MOTIONED* to have **Fun Day** for the students in the 2025-2026 School Year. Seconded by: Marie-Claire Verdone **Motion CARRIED UNANIMOUSLY**

4.2 Other Events for the 2025-2026 School Year:

178-2025-04-23-85- Lilianne Rivera *MOTIONED* to have the **Musical and sale of tickets** in the 2025-2026 School Year. Seconded by: Steve Samanez **Motion CARRIED UNANIMOUSLY**

178-2025-04-23-86- Lilianne Rivera *MOTIONED* to have the **Cheerleading Show and sale of tickets** in the 2025-2026 School Year. Seconded by: Steve Samanez **Motion CARRIED UNANIMOUSLY**

178-2025-04-23-87- Lilianne Rivera *MOTIONED* to have the **Graduation Party** for the students in the 2025-2026 School Year. Seconded by: Steve Samanez **Motion CARRIED UNANIMOUSLY**



4.3 School Fundraisers 2025-2026: Tabled.

4.4 Extracurricular Activities 2025-2026:

178-2025-04-23-88- Céline Sévigny *MOTIONED* to offer **Mad Science** to the students for the 2025-2026 School Year. Seconded by: Steve Samanez **Motion CARRIED UNANIMOUSLY.**

178-2025-04-23-89- Céline Sévigny *MOTIONED* to offer **KARATÉ SPORTIF** the students for the 2025-2026 School Year. Seconded by: Steve Samanez **Motion CARRIED UNANIMOUSLY.**

4.5 Activities & Fundraisers offered by our Home and School Association 2025-2026:

178-2025-04-23-90- Lia Maggiorino *MOTIONED* to collaborate with **Colle à Moi** for the parents to order personalized labels and have a portion of the sales returned to us starting June 2025.

Seconded by: Carmen Cesta

Motion CARRIED UNANIMOUSLY.

178-2025-04-23-91- Lia Maggiorino *MOTIONED* to continue with our **Pizza Lunch Fundraiser** twice a month during the 2025-2026 School Year.

Seconded by: Carmen Cesta

Motion CARRIED UNANIMOUSLY.

178-2025-04-23-92- Lia Maggiorino *MOTIONED* to approve the **Welcome Back Event** for the 2025-2026 School Year. Seconded by: Carmen Cesta **Motion CARRIED UNANIMOUSLY.**

178-2025-04-23-93- Lia Maggiorino *MOTIONED* to approve the **Chocolate Drive Fundraiser** for the 2025-2026 School Year. Seconded by: Carmen Cesta **Motion CARRIED UNANIMOUSLY.**

178-2025-04-23-94- Lia Maggiorino *MOTIONED* to approve a **Cookie Dough Fundraiser** for the 2025-2026 School Year. Seconded by: Carmen Cesta **Motion CARRIED UNANIMOUSLY.**

178-2025-04-23-95- Lia Maggiorino *MOTIONED* to approve the **Holiday Market** for the 2025-2026 School Year. Seconded by: Carmen Cesta **Motion CARRIED UNANIMOUSLY.**

178-2025-04-23-96- Lia Maggiorino *MOTIONED* to approve Home and School Association **Bake Sales** for the 2025-2026 School Year. Seconded by: Carmen Cesta **Motion CARRIED UNANIMOUSLY.**

178-2025-04-23-97- Lia Maggiorino *MOTIONED* to approve the **Support Local Restaurants** (No more than one time a month) for the 2025-2026 School Year. Seconded by: Carmen Cesta **Motion CARRIED UNANIMOUSLY.**

178-2025-04-23-98- Lia Maggiorino *MOTIONED* to approve the sale of **Fresh Christmas Trees & Poinsettias** for the 2025-2026 School Year. Seconded by: Carmen Cesta **Motion CARRIED UNANIMOUSLY.**

178-2025-04-23-99- Lia Maggiorino *MOTIONED* to approve an **Adult-Only Fundraiser** for the 2025-2026 School Year. Seconded by: Carmen Cesta **Motion CARRIED UNANIMOUSLY.**



178-2025-04-23-100- Lia Maggiorino *MOTIONED* to approve a **Garage Sale** (community rents a table and sells their items) for the 2025-2026 School Year.

Seconded by: Carmen Cesta

Motion CARRIED UNANIMOUSLY.

4.6 Student Council Activities 2025/2026:

178-2025-04-23-101- Eva Cerulli *MOTIONED* for a blanket approval for Student Council Activities in the 2025-2026 School Year.

Seconded by: Lilianne Rivera

Motion CARRIED UNANIMOUSLY.

4.7 School Rentals 2025/2026:

178-2025-04-23-102- Steve Samanez *MOTIONED* for a blanket approval for School Rentals in the 2025-2026 School Year. Our principal will update us on our rentals occasionally in her Principal Reports.

Seconded by: Gessica Di Stefano

Motion CARRIED UNANIMOUSLY.

5.0 Field Trips- (none)

6.0 Reports

6.1 Chairperson's Report: None.

6.2 Principal's Report: · On March 29th and March 30th the grade 6 students took part in a very successful fundraiser to raise funds for their Grade 6 Grad trip. They bagged groceries at Super C in Pont Viau. Almost all the students signed up for a rotation. Teachers were present on both days. Raised 3000\$ and gave back 200\$ to Mira Foundation.

· I love to read week was a great success and ended with a wonderful book exchange where each student received a book to take home. I would like to thank the teacher committee for planning such a wonderful week. I would also like to thank the volunteers who came to read to our students and help out with the book exchange on the Friday.

· On April 4th, Pre school parents and students participated in another Publique Sante workshop. The theme was pleasant mealtime. The students enjoyed a healthy snack with their parents in their classrooms.

· Between April 21st and April 25th this week, our school will hold a zero-waste lunch planned by our Green Team. Snacks in Tupperware or students bring home the wrappers from lunches so the school can have less garbage for the week. Communication was sent home.

· On April 9th, grades 5 and 6 went on a field trip to the Science Centre.

· On April 23rd the cycle 1 students went to La Maison des Arts de Laval.

· The Easter bunny visited the school on April 17th in the afternoon. Home and School Bought chocolate for all the students.

· On April 15th the students were treated to fruit and an oatmeal cookie provided by the administration.

· The school board has informed me that the playground renovation will go ahead over the summer. I will be meeting with project manager on April 28th.

· The library will be permanently moving downstairs over the summer. We will ask Home and School to help with packing boxes. Library may close a little earlier this year due to the move. The school board is coming to visit on May 7th to help support with the move and coordinate how to go about it.

· May 12th will be the volunteer Tea at 1:00PM where we celebrate our wonderful volunteers for the year.

· May 13th will be Raise Craze where our school will raise funds for breast cancer awareness and research. Some students will cut their hair or shave their head.

· Gym rentals: April 3rd and April 10th for soccer practice, May 3rd for a birthday party 1:30-5pm- \$390



6.3 Teachers' Report: None.

6.4 Parent Committee Delegate Report: None.

6.5 Daycare Report:

In April, we had a fun and creative time at daycare! The children enjoyed decorating our board with colorful rabbits, Easter wreaths and eggs, adding their personal touch to the display. It was a wonderful way to celebrate the spring season and engage in some festive crafting. The kids loved using bright colors and different materials.

6.6 Home & School Report: Eat-laugh-dance was a success; a little over \$6,000 raised

- Big Box of Cards fundraiser to start on May 2nd. In addition, two new boxes will be offered;
All kids' birthday cards, All occasions cards in French (as requested by several staff members)
- Fun Day: we are looking at the cost of hiring an animation company.

7.0 Conclusion

7.1 Question Period: None

7.2 Next Meeting- May 26th, 2025 at 7:00pm

7.3 Adjournment:

178-2025-04-23-103- Motion to Adjourn at 8:22pm by Maryssa Cortina
Seconded by: Lilianne Rivera

Motion CARRIED UNANIMOUSLY